

O:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
Stylesheet Version v1.110/23/2007  
900089947

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2007

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
S-T-N Holdings, Inc.		10/15/2007	CORPORATION: NEVADA

## RECEIVING PARTY DATA

Name:	Osmose, Inc.
Street Address:	980 Ellicott Street
City:	Buffalo
State/Country:	NEW YORK
Postal Code:	14209
Entity Type:	CORPORATION: NEW YORK

## PROPERTY NUMBERS Total: 48

Property Type	Number	Word Mark
Registration Number:	1529186	ADZ-PAD
Registration Number:	1634824	AMERICA'S WOOD
Registration Number:	1636161	AMERICA'S WOOD
Registration Number:	3046881	CARBO-NT
Registration Number:	3007137	CLEANWOOD
Registration Number:	0867318	COVERCAP
Serial Number:	78817730	C-TRUSS
Registration Number:	3148063	DURAFUME
Registration Number:	3088021	ENSPERIA
Registration Number:	3047827	ENSPERIA SOLUTIONS
Registration Number:	2629227	FASTGATE
Registration Number:	2534910	FIREPRO
Serial Number:	78910425	FLAMEPRO

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Registration Number:	1917292	HI-BOR
Registration Number:	0709197	HOLLOW HEART
Serial Number:	76605428	I GUARD
Registration Number:	0933747	K-33
Serial Number:	78915243	MICRO SHADES
Serial Number:	78917094	MICROPRO
Serial Number:	78768653	MICROPRO
Serial Number:	78793206	MICROSHADES
Registration Number:	1585282	MITC-FUME
Registration Number:	1887913	NATUREWOOD
Registration Number:	2668804	NW 100
Serial Number:	78705671	OPTIMUM
Registration Number:	0847237	OSMOBAND
Serial Number:	78868702	OSMO-C2-TRUSS
Registration Number:	3031298	OSMO-C-TRUSS
Registration Number:	0372336	OSMOPLASTIC
Registration Number:	2763317	OSMOSE
Registration Number:	0828098	OSMOSE K-33
Registration Number:	1239892	OSMOSE SUNWOOD
Registration Number:	0745001	OSMOWELD
Registration Number:	1188387	PILE-GARD
Serial Number:	78705634	PROTIM
Serial Number:	78632352	RAINDANCE
Serial Number:	78691187	SAGCALC
Registration Number:	1015197	SHIGOMETER
Serial Number:	78737793	SMART SENSE
Serial Number:	78977928	SMART SENSE
Registration Number:	1175896	SUNWOOD
Serial Number:	76577576	SUNWOOD
Registration Number:	2538298	TIE-GARD
Registration Number:	1038656	TIMBERFUME
Registration Number:	1584218	TIMBERLIFE
Registration Number:	1099134	WEATHERSHIELD
Registration Number:	1054920	WOODFUME
Serial Number:	78740618	X-GUARD

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## CORRESPONDENCE DATA

Fax Number: (716)849-0349  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 716 856 4000  
Email: ksuzan@hodgsonruss.com  
Correspondent Name: Kenneth D. Suzan - Hodgson Russ LLP  
Address Line 1: The Guaranty Building  
Address Line 2: 140 Pearl Street, Suite 100  
Address Line 4: Buffalo, NEW YORK 14202-4040

ATTORNEY DOCKET NUMBER:	011474.00002
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NAME OF SUBMITTER:	Kenneth D. Suzan
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Signature:	/Kenneth D. Suzan/
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Date:	10/23/2007
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O:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
October 22, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State

Rev. 06/07

TRADEMARK  
REEL: 003655 FRAME: 0165

O:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

**CT-07**

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**CERTIFICATE OF MERGER OF  
S-T-N HOLDINGS, INC.  
INTO OSMOSE, INC.**

**Under Section 904 of the  
Business Corporation Law**

The undersigned, Darlene E. Graczyk being the Vice President of S-T-N Holdings, Inc. ("STN"), and John C. Casper, being the Assistant Secretary/Assistant Treasurer of Osmose, Inc., a New York corporation ("Osmose"; STN and Osmose, the "Constituent Entities"), do hereby certify:

1. The name of the Constituent Entities are, S-T-N Holdings, Inc. and Osmose, Inc. Osmose, Inc. was originally formed in the State of New York under the name Osmose Corporation of America.
2. The designation and number of outstanding shares of STN are 774,254 common shares, no par value, all of which are entitle to vote. The designation and number of outstanding shares of Osmose are 1 common share, \$.10 par value per share, which is entitled to vote. The number of shares of the Constituent Entities is not subject to change prior to the effective date of the merger.
3. The date when the certificate of incorporation of Osmose, Inc. was filed by the Department of State is November 30, 1934.
4. The jurisdiction of STN is the State of Nevada and its Articles of Incorporation were filed on November 4, 1994. STN has not filed an application for authority to do business in the State of New York.
5. An agreement and plan of merger has been approved and executed by the Constituent Entities (the "Plan of Merger").

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D:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

6. The surviving corporation is Osmose, Inc. (the "Surviving Corporation").
7. The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation following the merger without any changes or amendments thereto.
8. The effective date of the merger shall be October 31, 2007.
9. The merger of STN into Osmose is permitted by the State of Nevada and is in compliance therewith.
10. The Plan of Merger is on file at the place of business of the Surviving Corporation at 980 Ellicott Street, Buffalo, New York 14209.
11. The merger of STN into Osmose, Inc. was adopted and approved by the unanimous written consent of the board of directors of STN, followed by written consent of its sole shareholder, and by the unanimous written consent of the board of directors of Osmose, followed by written consent of its sole shareholder.

IN WITNESS WHEREOF, the undersigned hereby execute this Certificate and affirm the statements made herein as true under penalties of perjury this 15th day of October, 2007.

S-T-N HOLDINGS, INC.

/s/ Darlene E. Graczyk

By:

Name: Darlene E. Graczyk

Title: Vice President

OSMOSE, INC.

/s/ John C. Casper

By:

John C. Casper

Title: Asst. Secretary/ Asst. Treasurer

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O:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

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Certificate of Merger

OF

S-T-N HOLDINGS, INC.

INTO

OSMOSE, INC.

Under Section 904 of the Business Corporation Law

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED OCT 22 2007

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BY: JCH  
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Filed by:

Chantel Burns - Hodgson Russ LLP

The Guaranty Building - 140 Pearl Street, Suite 100

Buffalo, NY 14202-4040

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***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
November 1, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State



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498

**CT-07**

**CERTIFICATE OF MERGER OF  
S-T-N HOLDINGS, INC.  
INTO OSMOSE, INC.**

**Under Section 904 of the  
Business Corporation Law**

The undersigned, Darlene E. Graczyk being the Vice President of S-T-N Holdings, Inc. ("STN"), and John C. Casper, being the Assistant Secretary/Assistant Treasurer of Osmose, Inc., a New York corporation ("Osmose"; STN and Osmose, the "Constituent Entities"), do hereby certify:

1. The name of the Constituent Entities are, S-T-N Holdings, Inc. and Osmose, Inc. Osmose, Inc. was originally formed in the State of New York under the name Osmose Corporation of America.
2. The designation and number of outstanding shares of STN are 774,254 common shares, no par value, all of which are entitle to vote. The designation and number of outstanding shares of Osmose are 1 common share, \$.10 par value per share, which is entitled to vote. The number of shares of the Constituent Entities is not subject to change prior to the effective date of the merger.
3. The date when the certificate of incorporation of Osmose, Inc. was filed by the Department of State is November 30, 1934.
4. The jurisdiction of STN is the State of Nevada and its Articles of Incorporation were filed on November 4, 1994. STN has not filed an application for authority to do business in the State of New York.
5. An agreement and plan of merger has been approved and executed by the Constituent Entities (the "Plan of Merger").

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**TRADEMARK**  
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6. The surviving corporation is Osmose, Inc. (the "Surviving Corporation").
7. The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation following the merger without any changes or amendments thereto.
8. The effective date of the merger shall be October 31, 2007.
9. The merger of STN into Osmose is permitted by the State of Nevada and is in compliance therewith.
10. The Plan of Merger is on file at the place of business of the Surviving Corporation at 980 Ellicott Street, Buffalo, New York 14209.
11. The merger of STN into Osmose, Inc. was adopted and approved by the unanimous written consent of the board of directors of STN, followed by written consent of its sole shareholder, and by the unanimous written consent of the board of directors of Osmose, followed by written consent of its sole shareholder.

**IN WITNESS WHEREOF**, the undersigned hereby execute this Certificate and affirm the statements made herein as true under penalties of perjury this 15th day of October, 2007.

**S-T-N HOLDINGS, INC.**

By: /s/ Darlene E. Graczyk

Name: Darlene E. Graczyk  
Title: Vice President

**OSMOSE, INC.**

By: /s/ John C. Casper

John C. Casper  
Title: Asst. Secretary/ Asst. Treasurer

CT-07

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Certificate of Merger  
OF

S-T-N HOLDINGS, INC.

INTO

OSMOSE, INC.

Under Section 904 of the Business Corporation Law

FILED  
2007 OCT 22 PM 12:44STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED OCT 22 2007

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BY: JCH

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Filed by:

Chantel Burns - Hodgson Russ LLPThe Guaranty Building - 140 Pearl Street, Suite 100Buffalo, NY 14202-4040

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